

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, July 2, 2008 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AMENDED AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- V. Consent Calendar:
 - (a) Consideration of resolution confirming amended assessments and directing related actions relating to the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (b) Consideration of resolution confirming amended assessments and directing related actions relating to the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (c) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2008-2009 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.

- (d) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2008-2009 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (e) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of May 29, 2008 to June 26, 2008.
 - (f) Consideration of resolution authorizing the acceptance of the following offers to dedicate scenic easements and transfer development credits: Topanga Pacific Land Co./5-86-293-A, located in Malibu, Los Angeles County; Toberman/5-86-830, located in Unincorporated Los Angeles; Forde/5-87-340, located in Malibu, Los Angeles County; and Darbonne/5-85-503, located in Malibu-adjacent Unincorporated Los Angeles County.
 - (g) Consideration of resolution authorizing entering into a Chapter 8 Agreement with Ventura County to acquire APN 620-0-210-065 in Las Lajas Canyon with in-lieu fee mitigation funds, and further authorizing said action for APN 220-0-022-185, in Oxnard and APN 680-0-052-475 in unincorporated Westlake Village area, contingent upon their funding and acceptance by other government agencies.
- VI. Presentation and Discussion of MRCA annual financial statements for the year ending June 30, 2007 and related Management letter from external auditors.
 - VII. Consideration of resolution authorizing augmentation of the contract with Dudek for land use, environmental and California Coastal Act planning at King Gillette Ranch, unincorporated Los Angeles County.
 - VIII. Consideration of resolution authorizing augmentation of the contract with Dudek for land use, environmental and California Coastal Act planning for Temescal Gateway Park, Pacific Palisades.
 - IX. Consideration of resolution confirming authorization for Executive Officer to enter into Task Agreements with the National Park Service, Santa Monica Mountains National Recreation Area, for provision of services and projects pursuant to the SMMNRA Cooperative Management Agreement.
 - X. Consideration of resolution authorizing a grant of Proposition 40 funds to the Ballona Institute for development of a docent program and field guide for the Ballona Wetlands.

- XI. Consideration of resolution authorizing a contract with Environmental Construction, Inc. for construction of the Pacoima Wash-Eighth Street Park project, San Fernando.
- XII. Consideration of resolution authorizing a contract with Quantum Method, LLC for consulting services for Vista Hermosa Park, Los Angeles.
- XIII. Consideration of resolution authorizing the acceptance of the dedication of approximately 14 acres APN 2821-008-040, unincorporated Los Angeles County.
- XIV. Consideration of resolution authorizing application to the Department of Homeland Security for a DHS Staffing for Adequate Fire and Emergency Response (SAFER) grant.
- XV. Consideration of resolution adopting FY 08/09 MRCA Workprogram.
- XVI. Administration of Oath of Office to Kenn Hughes as Chief Ranger of the Authority.
- XVII. Consideration of resolution authorizing certain contracting, and advance of Authority funds therefor, relative to environmental documentation for extension of Chabad of Pacific Palisades lease of a portion of Temescal Gateway Park, upon request of the Santa Monica Mountains Conservancy.
- XVIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIX. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. LC077488; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC377233; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related litigation, and (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.

- XX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California. Any person with questions regarding items on the Mountains Recreation and Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.